## MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE GOLDEN VALLEY MUNICIPAL WATER DISTRICT

A regular meeting of the Board of Directors of the Golden Valley Municipal Water District (GVMWD) was held at 4:00 PM, Friday, December 8, 2023, at the District Office located at 49744-3 Gorman Post Road, Gorman, CA.

President William Tinney called the meeting to order and noted the following people were present: Secretary Patty Edwards, Directors Kelly Bailey, Renee Graham, Jonnie Allison Water/Sewer Operator, and Ryan Duke-District Engineer. Absent; Directors Atevis Avesyan (Due to Medical)

Public: (Present) Santana (Santana's Plumbing and Pumping), Benny Natanzi (Owner of Gorman Plaza & both Chevron's in Gorman) and two of his representatives, (Teleconference) Rene Dunn (District Consultant) and Andy Crawford (District WWTP Licensed Operator), Chuck McFate (Owner of Antique Mall)

Director Bailey made a motion to approve the minutes of the last Regular Board Meeting held on October 13, 2023. Director Graham seconded the motion. Motion carried 4-0

Director Bailey made a motion to approve the Meeting Agenda as presented today. Director Graham seconded the motion. Motion carried 4-0

Director Bailey made a motion to table the Audit for 2022-2023 until next board meeting. Director Graham seconded the motion. Motion carried 4-0

Public Comment: Discussion on Gorman Plaza sewer pipe & sewer mainline (GPR). Secretary Edwards stated Gorman Plaza/Chevron Extra Mile sewer line keeps backing up and is causing the public right of way to back up. Secretary Edwards stated the backups are because of illegal discharge to the public right of way costing the district thousands of dollars to clean up. Mr. Natanzi the owner of Gorman Plaza/Chevron Extra Mile had his plumber's hydro jet what was stuck in the Gorman Plaza sewer line (coming from Chevron Extra Mile gas station) out to the public right of way. That is against the law and against District Ordinance to do. There was discussion back and forth between the public and the board trying to figure what to do to make the situation better. Mr. Natanzi wants to camera the public right of way as he thinks the sewer main is broken. If he would like to pay for it the board has no issue with it. The district cannot afford the cost to do so. Secretary Edwards suggested to camera from the Chevron Extra Mile clean-out located on the property of Gorman Plaza near the Antique Mall to the public right of way and thereafter, so Mr. Natanzi knows for sure his sewer piping on his property (Gorman Plaza) is not broken as well. It was agreed that Mr. Natanzi at no cost to the district be responsible to have the district plumbers (Santana Plumbing and Pumping) hydro jet & pump at Gorman Plaza if needed to prevent any debris pushed to the public right of way.

Andy Crawford stated there is a wire tool (old school) to dislodge any debris. Ask Santana about this tool.

Report by Office Manager/Secretary Edwards;

Financial Report: Secretary Edwards stated in the various banking accounts total balance is \$139,345.47. Bills to be ratified in the amount of \$52,184.29. Director Bailey made a motion to approve the Financial Report, Director Graham seconded the motion. Motion carried 4-0

Comments by directors; Director Graham stated to make sure we get the letter from Mr. Natanzi, Chevron Extra Mile/Gorman Plaza owner regarding the sewer issue.

Director Bailey made a motion for adjournment; Director Graham seconded the motion. Motion carried 4-0

Meeting was adjourned at 5:51 P.M.

WILLIAM TINNEY

GOLDEN VALLEY MUNICIPAL WATER DISTRICT,

**BOARD PRESIDENT**